

NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
REGULAR MEETING AGENDA
February 4, 2016

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Navajo County Accommodation District #99 and to the general public that the board will hold a meeting open to the public on **February 4, 2016 at 10:00 am** in the Conference room located at 294 W. Carlos, Holbrook, AZ. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03 (A)(3). The agenda for the meeting is as follows.

1. Opening Ceremony

Pledge of Allegiance

2. Call to the Public

3. Consent Agenda

3.1 Minutes

Minutes of the regular board meetings held on January 11, 2016 will be presented for the Governing Board for approval or correction.

3.2 Vouchers and Reports for FY 2015-16

Prior to ratification at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent order for payment of material, equipment, salaries and services.

Ratify Payroll Vouchers:

Voucher 14	\$14,398.62
Voucher 15	\$14,909.58

Ratify Expense Vouchers:

Voucher 1611	\$6,853.52
Voucher 1612	\$3,217.39

3.3 Personnel

3.3.1 Resignation-None

3.3.2 Hiring- None

4. Business

4.1 Business Manger's Report

Nicole Arend, Business Manager, will provide the Governing Board an update of transportation and school facilities.

4.2 Lead Teacher/Site Administration

Kim Lewis, Lead Teacher/Site Administration, will provide the Governing Board an update of NCIS

4.3 Discussion of ASBA policy on ESI policies

Discussion of ASBA policy on employees returning thru ESI

5. Adjournment

Date: February 2, 2016

Posted: February 3, 2016 by Nicole Arend